AG Contract No. KR96 0429TRN ADOT ECS File No. JPA 96-21

Project: Refuse Collection/Disposal
Section: ADOT Maintenance Yard
State Port of Entry

INTERGOVERNMENTAL AGREEMENT

BETWEEN

THE STATE OF ARIZONA

AND

THE TOWN OF FREDONIA

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes Section 28-108 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The Town is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the Town.
- 3. Incident to the State's operation of an ADOT maintenance yard and Port of Entry near the Town, it is necessary to obtain solid waste container pickup and disposal services. The Town has agreed to provide these services on a reimbursable basis, all in accordance with Exhibit A, which is attached hereto and made a part hereof.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

NO._20637

FILED WITH SECRETARY OF STATE

Date Filed _04/19/96

Secretary of State

By Vicky Manuella

II. SCOPE OF WORK

1. The Town will:

- a. Beginning 1 May 1996, provide solid waste container refuse pickup and disposal from the State's ADOT maintenance yard and the Port of Entry in accordance with Exhibit A.
 - b. Invoice the State for services provided in accordance with Exhibit A.

2. The State will:

a. Reimburse the Town for services provided within 30 days after receipt of invoices.

III. MISCELLANEOUS PROVISIONS

- 1. This agreement shall remain in force and effect until cancelled by either party, or other competent authority.
 - 2. This agreement shall become effective upon filing with the Secretary of State.
- 3. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
- 4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.
- 5. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.

BARBARA KIMBALL

Town Clerk

All notices or demands upon an and shall be delivered in person or sent by ma	y party to this agreement shall be in writing ail addressed as follows:
Arizona Department of Transportation	Town of Fredonia
Contract Maintenance Services	Town Clerk
205 South 17 Avenue, Mail Drop 118F	Box 217
Phoenix, AZ 85007	Fredonia, AZ 86022
 Attached hereto and incorporated party's legal counsel that the parties are auth into this agreement and that the agreement is 	herein is the written determination of each orized under the laws of this state to enter in proper form.
IN WITNESS WHEREOF, the parties have ex above written.	ecuted this agreement the day and year first
TOWN OF FREDONIA	STATE OF ARIZONA
	Department of Transportation
By Burt Machela BRENT MACKELPRANG Mayor	By Leta Le Euro PETER L. ENO Contract Administrator
ATTEST	

Exhibit A to JPA 96-21

1. REFUSE CONTAINER SIZE AND QUANTITY:

Location Maintenance Yard Port of Entry	MP 610.9 610.2	Size 3 yard dumpster 3 yard dumpster	Quanity 1 Each 1 Each
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2. **WORK SCHEDULE**

Dumpsters shall be emptied once each week between the hours of 8:00 A.M. and 3:00 P.M., Monday through Friday. If the regularly scheduled pickup day falls on a State Holiday, the trash pickup shall be accomplished on the next work day.

3. **EQUIPMENT AND SUPPLIES**

- Containers shall conform to ALL current Federal, State, Local and OSHA rules and a.
- The location of all containers is to be agreed upon prior to beginning service. b.
- Dumpsters shall be maintained in good condition, including lids that close properly.

4. COST OF SERVICE, BILLING

Cost for service at EACH location shall be \$40 per month plus \$12.50 landfill charge, for a total of \$52.50.

Separate billings are required for each location. Billing shall be sent as follows:

- ADOT Highway Maintenance (C/O Don Tait), PO Box 500, Fredonia, AZ 86022
- ADOT MVD Port of Entry (C/O Carol Judd), PO Box 367, Fredonia, AZ 86022

5. TOWN RESPONSIBILITIES

All trash shall be legally disposed and records made available to the Department upon request

RESOLUTION

BE IT RESOLVED on this 1st day of March 1996, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into an agreement with the Town of Fredonia for the purpose of defining responsibilities for the Town providing refuse pickup at the Fedonia Maintenance Yard and the Port of Entry.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Deputy State Engineer for Maintenance for approval and execution.

for LARRY S. BONINE

Director

FREDONIA TOWN COUNCIL MEETING CONT. APRIL 10, 1996

Jim Matson - Presented the ADOT business signage for rural highways.

There will be a meeting on April 22 at 4 p.m. at the Kane County Commission Chambers to prepare for the meeting with the Grand Canyon Trust on April 23rd at 1 p.m.

Robin Button made a motion to approve the minutes, seconded by Greg Honey with all in favor. Agenda will approved with changes on a motion by Joy Jordan seconded by Bobbie Rogers. All in favor.

Item #1- Florence Nelson had a complaint on the domestic rabbits that have invaded her yard. Also the dogs running loose, The Marshal will take care of this. Also the dirt road is a problem. This is not a town road and is private property. The council will talk to property owners and check out and make assessments on what can be done.

Item #3 - Firemen presented an incentive program. This is tabled for further study.

Item #4 & 12 - CIP was discussed. It should be ready for draft form by May 3. Resolution #96-2 for extension of the CIP grant to July 15, 1996, on a motion by Robin Button, seconded by Joy Jordan with all in favor.

Ltems#55 Robin Button moved to enter into an intergovernmentally agreements with ADDT for refuser collection and disposal sat ADOT-Yard and port, seconded by Bobbie Rogers with all in favor.

Item #6- Medical Center Joy Jordan moved to accept the Notification of vacancy of Physician, seconded by Robin Button with all in favor. Robin Button made a motion to approve to start the process of having our attorney draw up two contracts- one between the Town and Doctor Mortenson and one between the Town and the Arizona Health Services, this being on the recommendation of the Medical Board. Seconded by Bobbie Rogers with all in favor.

Item #7 Asia relationship was discussed. Joy Jordan and Robin Button will check into this.

Item #8- Dropped

Item #9 Joy Jordan moved to approve Jay Mackelprang's school to update his certification, seconded by Robin Button. All in favor.

Item #10- Joy Jordan made a motion to donate \$50 to the DECA program, seconded by Bobbie Rogers. All in favor.

FREDONIA TOWN COUNCIL CONT.

APRIL 10, 1996

Item #11 - Robin Button made a motion to pay for Isaac Johnson's cell phone, seconded by Joy Jordan. All in favor.

Item #13- Tabled.

Item #14- Annexation. Maps are being checked and contacts will be made.

Item #15- Salary for building inspector were discussed. Will keep track of hours involved for two months. Then decide on salary.

Item #16- Welcome Center plans were reviewed. Greg Honey made a motion to approve plans with changes, seconded by Bobbie Rogers with all in favor.

Item #2- Summer recreation program was discussed with the following on a motion by Greg Honey - Manager be allowed 3 hours per day on game days at \$6 per hour for field preparation and clean up at the completion of games including the cleaning of the restrooms, 35 % of the fees and the concession stand will be available to the manager and that person will be responsible for purchases of supplies and employees wages and will keep all proceeds from sales. Seconded by Joy Jordan with four voting aye and one abstaining.

Joy Jordan made a motion to adjourn at 11:06 p.m., seconded by Greg Honey with all in favor.

Mayor		
Attest:		
Clerk	-	

Certification: I, hereby, certify that the above is a true and correct copy of the minutes of the meeting, I, further, certify that the meeting was duly called and held.

Bachera Hentall

APPROVAL OF THE FREDONIA TOWN ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the TOWN OF FREDONIA and declare this agreement to be in proper form and within the powers and authority granted to the Town under the laws of the State of Arizona.

DATED this

day of ADV , 1996

Town Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

TRN Main: 542-1680 Direct: 542-8837

rect: 542-883/ Fax: 542-3646

MAIN PHONE: 542-5025 TELECOPIER: 542-4085

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR96-0429-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 16th day of April, 1996.

GRANT WOODS

Attorney General

JAMES R. REDPATH

Assistant Attorney General

Transportation Section

JRR:lsr c:\jrr\4-iga-jh.wpd